

WORK SESSION:

- **4:30 p.m. - 5:30 p.m. - Work session for review of Agenda items - East Conference Room**
- **5:30 p.m. - 7:00 p.m. - JOINT MEETING WITH PLANNING COMMISSION to review proposed amendments to Station Park Development Agreement & Project Master Plan**

**FARMINGTON CITY COUNCIL MEETING
NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, January 22, 2008, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Reading and Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:10 3. Planning Commission Report
- 7:15 4. Final Report - South Davis Transit "Draft" EIS

PUBLIC HEARINGS:

- 7:30 5. Public Hearing: Consideration of Preliminary/Final (PUD) Master Plan for Brynleigh Cove PUD; Consideration of Ordinance enacting a PUD overlay zone on the subject property; and Consideration of Final Plat Approval for Brynleigh Cove PUD

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:40 6. Consideration of "Scope of Work" for amending the City's Master Transportation Plan - Tim Taylor, et al.
- 7:55 7. Consideration of CenterCal's proposal to purchase part of City's shop site.
- 8:00 8. Consulting Services Agreement with Cooper-Roberts-Simonsen Associates (CRSA) for Downtown Master Plan Amendments

**CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY
DEVELOPMENT PROPOSALS:**

- 8:05 9. Review of new Beer Licensing Ordinance - 1st Reading

- 8:10 10. Amended Trail Easement to match existing Trail Alignment in Hunter's Creek Subdivision and related documents
- 8:15 11. Resolution Adopting Conservation Easement Amendment Policy
- 8:20 12. Ordinance amending and codifying Title 5

OLD BUSINESS:

- 8:25 13. Consideration of setting Public Hearing date for February 19 to consider amendments to City Budgets

GOVERNING BODY REPORTS:

- 8:30 14. Mayor Harbertson's Report
- 8:40 15. City Council Reports

MISCELLANEOUS:

- 8:50 16. Miscellaneous
- a. Miscellaneous Items
 - _____ b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law

NOTICES OF COMMUNICATION:

- 8:55 17. Items of General Correspondence

ADJOURN: 9:00 p.m.

DATED this 18th day of January, 2008.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

